

**MINUTES OF THE APRIL 2, 2013, MEETING  
OF THE GOVERNANCE & NOMINATING COMMITTEE  
OF THE GOVERNING BOARD OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 3:30 p.m. on April 2, 2013, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-201, 100 W. Randolph St., Chicago, IL 60601.

<u>Committee Members Present:</u> 1. Mr. David Holland (by telephone) 2. Dr. William Kobler (by telephone) 3. Dr. Nancy Newby (by telephone) 4. DPH – Mr. David Carvalho (by telephone) 5. Dr. Cheryl Whitaker (by telephone) 6. Dr. Bechara Choucair (by telephone) 7. Dr. Nicholas Panomitros (by telephone)	<u>OHIT Staff Present:</u> Raul Recarey; Mark Chudzinski; Sonia Desai Bhagwakar; Sanjay Patel; Daniel Procyk
<u>Committee Members Absent:</u>	

*Call to Order and Roll Call*

Mr. Chudzinski, Secretary of the Board, confirmed the presence of the Members of the Committee noted above and quorum. The ability of the Committee Members to clearly participate by telephone was confirmed.

*Approval of Minutes*

January 10, 2013 Committee meeting minutes were approved.

*Current Board & Terms*

The Committee reviewed the current roster of Board members. The initial terms of six of the nine appointed Board members have expired, but all six Directors have agreed to be re-appointed for an additional three-year term. Three of those gubernatorial reappointments (Choucair, Neaman and Wellman) have been finalized through the Illinois Senate, and three are pending (Holland, Kobler and Panomitros). There currently are no Board vacancies and none are anticipated prior to Feb. 7, 2014, when the initial term appointment of the remaining three Board members (Newby, Recarey and Whitaker) will expire.

*Officer Review*

The Committee discussed the evolving nature of the Authority as an operating entity, and the resulting future demands that will be placed upon the Board and its officers. After careful

consideration and discussion, the Committee has proposed the following slate of Authority Officers, to be voted on at the next meeting of the Board on May 15, 2013:

Chair: Mr. David Holland  
Vice-Chair: Dr. Nicholas Panomitros  
Treasurer: Mr. Sanjay Patel  
Secretary: Mrs. Sonia Desai Bhagwakar

#### *Governance & Nominating*

Committee leadership and structure will be reviewed in June under the leadership of the new Board Chair. There are currently four Board level Committees: Governance and Nominating, Budget and Finance, Data Security and Privacy, and Regional HIE. There is also a fifth statutorily created Advisory Committee. Volunteers for all are currently being excepted.

#### *Advisory Committee*

The Committee was advised that the initial two-year appointment of 32 members of the Advisory Committee would be expiring on June 30, 2013; an additional 13 appointees would remain in office for an additional year until June 30, 2014. Since their initial appointment, four of the 45 appointed members have resigned, two from the 2013 class and two from the 2014 class.

The Committee was advised that of the 41 active Advisory Committee members, five had not completed the required 2012 ethics training, and the Authority's Ethics Officer has recommended that the membership of these individuals be allowed to imminently lapse (3 persons from the 2013 class) or be terminated (2 persons from the 2014 class).

The Committee instructed the OHIT staff to prepare for the Committee's consideration prior to the next Board meeting on May 15, 2013, a recommended slate of candidates for appointment (or re-appointment) to membership on the Advisory Committee.

#### *Regional HIE Workgroup*

The Committee instructed the OHIT staff to advise the Committee of any legal or policy restrictions that may apply to the appointment of additional participants to the Regional HIE Workgroup.

#### *Public Comment*

There were no comments offered from the general public.

#### *Adjournment*

The meeting was adjourned at 4:17 PM